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## EASTCOAST STEEL LIMITED

Factory & Regd. Office : Cuddalore Road, Pillayarkuppam,  
Bahour Commune, Pondicherry - 607 402.  
CIN.: L27109 PY1982 PLC 000199

Tel.: 0413-2611117  
0413-2611118  
0413-2611425

Ref : ESL/2020-21/AH- 148

February 05, 2021

**The Secretary**  
**Bombay Stock Exchange Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Fort**  
**Mumbai - 400 001.**

Dear Sir/Madam,

**Sub: Scrip code – 520081.**  
**Reg: Board Meeting Intimation.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors is scheduled to be held on Saturday, 13<sup>th</sup> February, 2021 at the corporate office of the Company at 163-164, Mittal Tower, 'A' Wing, 16<sup>th</sup> Floor, Nariman Point, Mumbai - 400021 inter alia to consider and approve the Standalone Unaudited Financial Results of the Company along with other reports for the quarter ended 31<sup>st</sup> December 2020.

Kindly take the same on your records.

Thanking you, we remain.

Yours faithfully,  
**For EASTCOAST STEEL LTD.**



**P. K. R. K. Menon**  
**Company Secretary**

